



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

January 12, 2015~7:00pm  
Winchester Hall 1<sup>st</sup> Floor Hearing Room  
12 E. Church Street, Frederick, MD

- I. CALL TO ORDER**
- II. ROLL CALL OF VOTING AND NONVOTING MEMBERS**
- III. INTRODUCTION OF GUESTS**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
- V. BOARD MEMBER COMMENTS**
- VI. PUBLIC COMMENTS**
- VII. EX OFFICIO MEMBER REPORTS**
  - a. BOCC Liaison
  - b. Jurisdictional Medical Director
  - c. Director of the DFRS
  - d. President, Frederick County Volunteer Fire and Rescue Association, Inc.
  - e. President, Career Fire Fighters Association of Frederick County MD, INC. International Association of Fire Fighters Local #3666
- VIII. COMMITTEE REPORTS**
  - a. Director of Volunteer Fire & Rescue
  - b. Operations Committee
  - c. Planning & Research Committee
  - d. Emergency Medical Services Committee
  - e. Budget Committee
  - f. Training Committee
  - g. Other
- IX. Discussion Items**
  - a. Old Business
    - 1. Appointment of Chair/Co-Chair
    - 2. Update on Fire/Rescue Service Initiatives and Projects
    - 3. Approval of Outstanding Policies and Procedures
      - a)ATV/UTV Policy
  - b. New Business
    - 1. Station and Apparatus Resource Planning Committee
    - 2. Policy Review Committee
    - 3. Revisions of Bylaws & Charter
- X. Action Items**
  - a. none
- XI. Adjournment**

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### **Representatives:**

Battalion #1 - Mr. Marc E. McNeal  
Battalion #2 - Mr. David L. Remsburg  
Battalion #3 - Ms. Susan Nicol  
Battalion #4 - Mr. Randy Williams  
Battalion #5 - Mr. Timothy M. Clarke  
Career FF/Medic Rep - Vacant  
Career FF/Medic Rep - FFIID Daniel R. Winters  
Citizen Rep - Vacant  
Citizen Rep - Mr. Carroll A. Jones

### **Nonvoting Representatives:**

Jurisdictional Medical Director  
Dr. Jeffrey L. Fillmore  
Frederick County Fire and Rescue Services Division  
Director/Chief Denise S. Pouget  
Frederick County Volunteer Fire and Rescue Association, Inc.  
President Eric Smothers  
Career Fire Fighters Association of Frederick County MD, Inc.-  
International Association of Fire Fighters Local #3666  
President John Neary